# UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

16 NOV 21 AM 8: 48

UNITED STATES OF AMERICA

V.

**VERONICA ALVAREZ (8)** 

JUDGMENT IN A CRIMINAL GASE CALIFORNIA

(For Offenses Committed On or After November 1, 1987)

DEPUTY

150D BY O II O

			Case Number: 15CR1442-JLS	
			IARK CHAMBERS, RETAINED	)
REGISTRATION NO.	50035298	De	efendant's Attorney	
☐ - THE DEFENDANT: ☑ pleaded guilty to count(	s) ONE OF THE	SUPERSED	ING INDICTMENT	
☐ was found guilty on cou	ınt(s)			
after a plea of not guilty	/.	count(s), which	involve the following offense(s):	Count
<u>Title &amp; Section</u> 21 USC 841(a)(1) and 846; 21 USC 853	Nature of Offense CONSPIRACY TO		E METHAMPHETAMINE	Number(s)
The sentence is imposed pur	nced as provided in pages 2 suant to the Sentencing Real found not guilty on count	eform Act of 19	4 of this judgment.	
□ Count(s) Underlying		is	dismissed on the motion of the U	Inited States.
Assessment: \$100.00	)			
change of name, residence	e, or mailing address un If ordered to pay restitu	l notify the Unntil all fines, nation, the defe	nited States Attorney for this distrestitution, costs, and special assendant shall notify the court and U	essments imposed by this
			November 18, 2016 Pate of Imposition of Sentence	
		( )	$\sim$	1

HON. JANIS L. SAMMARTINO UNITED STATES DISTRICT JUDGE

# 

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

DEFENDANT: CASE NUMBER:		VERONICA ALVAREZ ( 15CR1442-JLS	(8)	Judgment - Page 2 of 4		
CASI	z NOMBEK.					
The	defendant is her		IMPRISONMENT  y of the United States Bureau of Prisons to	be imprisoned for a term of:		
	ONTHS	boy commission to the customy	, 02 0.00 000 000 2 000 0 0			
	1 1					
	The court makes the following recommendations to the Bureau of Prisons: VICTORVILLE, CA DESIGNATION					
	The defendar	nt is remanded to the custoo	dy of the United States Marshal.			
		A.M.	nited States Marshal for this district: . on			
		ied by the United States Ma	<del></del> -			
		·		ted by the Duncou of		
$\boxtimes$	Prisons:	at shall surrender for service	ce of sentence at the institution designar	led by the Bureau of		
	⊠ on or be	efore 2/3/2017 at 9:00AM				
	⊠ as notif	ied by the United States Ma	arshal.			
	$\Box$ as notified	ied by the Probation or Pret	trial Services Office.			
			RETURN			
I ha	ve executed the	is judgment as follows:				
	Defendant delive	ered on	to			
at _		, with	a certified copy of this judgment.			
			I DHTPD OT ATEC MAI	DOLLAT		
			UNITED STATES MAI	NOTIAL		
		By	DEPUTY UNITED STATES	MARSHAL		

## Case 3:15-cr-01442-JLS Document 593 Filed 11/21/16 PageID.2384 Page 3 of 4

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

DEFENDANT:

**VERONICA ALVAREZ (8)** 

Judgment - Page 3 of 4

CASE NUMBER:

15CR1442-JLS

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 YEARS

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons unless removed from the United States.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of supervision, unless otherwise ordered by court.

	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future
	substance abuse. (Check, if applicable.)
$\boxtimes$	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
$\boxtimes$	The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis
	Backlog Elimination Act of 2000, pursuant to 18 USC section 3583(a)(7) and 3583(d).
	The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et
	seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she
	resides, works, is a student, or was convicted of a qualifying offense. (Check if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

# Case 3:15-cr-01442-JLS Document 593 Filed 11/21/16 PageID.2385 Page 4 of 4

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

DEFENDANT:

**VERONICA ALVAREZ (8)** 

Judgment - Page 4 of 4

CASE NUMBER:

15CR1442-JLS

## SPECIAL CONDITIONS OF SUPERVISION

- 1. Submit person, property, residence, office or vehicle to a search, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
- 2. Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
- 3. Not enter or reside in the Republic of Mexico without permission of the court or probation officer.

//

//